HUMAN RELATIONS COMMISSION REGULAR MEETING Monday, October 18, 2004 5:00 p.m. Pinnacle Training Room 7575 East Main Street Scottsdale, Arizona

REVISED

Chair – Commissioner Tutelman

Vice Chair – Commissioner Culver

- 1. CALL TO ORDER
- 2. REVIEW OF SEPTEMBER MINUTES

3. PROMOTING UNITY IN THE COMMUNITY PROGRAM APPLICATION SUBMITTAL:

The Commissioners will review and discuss the merits of applications submitted for PUCP funds by community leaders. This includes, but is not limited to answering and asking questions for clarification of applicants, if present.

Commission action:

- 1. Information/Question and Answers
- 2. Recommendations
- 3. Voting

4. THE NATIONAL CONFERENCE FOR COMMUNITY & JUSTICE'S:

Commissioners will discuss their level of participation in the National Conference for Community & Justice's "Walk as One" Sunday, November 21, 2005, 1:00 at Kiwanis Park, Tempe. The Walk as One is designed to bring people together to make a public statement that while we may hold different beliefs, be in competition in business or on the playing field, or come from different backgrounds and experiences, when it comes to the belief that all people are deserving of respect and basic human rights, we can Walk as One. This process may include, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

- 1. Information/Question and Answers
- 2. Recommendations
- 3. Voting

5. THE REGIONAL DR. MARTIN LUTHER KING, JR UNITY WALK:

Commissioners will create a sub-committee to coordinate the logistics of the Scottsdale's segment of the regional walk to be held Saturday, February 5, 2005 convening at Tempe Town Lake. The sub-committee will is also responsible for identifying sponsors to help offset the cost of the walk. This process may include, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

1. Information/Question and Answers

4. Recommendations

5. Voting

6. THE VALLEY-WIDE HUMAN RELATIONS COMMISSION CONVERSATIONAL EXCHANGE

Review and discuss the proposed agenda for The Valley-Wide HRC Conversational Exchange to be held on Monday, November 8, 2004. These meetings allow each HRC in the Valley to meet and address diversity related issues on one accord, as well as share event and program information. The Scottsdale Human Relations Commission will host the next exchange. This discussion will include answering and asking questions and providing explanation for clarification.

Commission action:

- Information/Question and Answers
- 2. Recommendations
- 3. Voting

7. <u>HISPANIC HERITAGE CELERBRATION/MESA DIVERSITY</u> CONFERENCE FEEDBACK

Commissioners will provide their feedback concerning the Mesa Diversity Conference and the 2nd Annual Celebracion Comunitaria: Hispanic Heritage Celebration. This discussion may include answering and asking questions.

Commission action:

- Information/Question and Answers
- 2. Recommendations
- 3. Voting

8. THE VALLEY-WIDE HRC PSA

Chair Tutelman will discuss the status of the Valley Wide PSA. This includes, but is not limited to answering and asking questions and providing explanation for clarification.

Commission action:

- 1. Information/Question and Answers
- 2. Recommendations
- 3. Voting

9. CHAIRMAN REPORTS:

The Chair of the SHRC will update the SHRC on the status of current events and activities of the Human Relation Commission including, but not limited to, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

10. COMMISSIONER ITEMS:

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

11. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02):

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

12.STAFF LIASION ITEMS:

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues, and program highlights, as well as any correspondence received since the last commission meeting. Commissioner will review and discuss information presented and make decisions accordingly.

Commission action:

- 1. Information/Question and Answers
- 2. Recommendation(s)

13. ADJOURNMENT

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, which include sign language interpreters, by contacting the City Clerk's Office, within two (2) business days of the scheduled meeting, at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.

Commissioners:

John Tutelman, Chair Ken Culver, Vice Chair Marty Gendron Carol Padwe Enid Seiden Aubrey Strickstein Theodore Tyler